

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, May 6, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

Amended items are noted by an asterisk *

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 March 4, 2010 and April 1, 2010
- 3.0 Unfinished Business
 - 3.1 Rules and Regulation Change Public Hearing
 - 3.2 Proposed to Deny Hearing
- 4.0 New Business
 - 4.1 Executive Session
 - 4.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 4.1.1.1 George Kelly
 - 4.1.1.2 Nicholas Canalichio
 - 4.2 Board Member Reports
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament
 - 4.3.1 New Candlelight Productions Inc. (1st Time App)
 - 4.3.2 New Castle Moose Lodge #1578 Family Center (1st Time THE App)
 - 4.3.3 Bowers Fire Company Inc. (House Rules, Alcohol)
 - 4.4 Review of Application(s) for Charitable Gambling Event(s)
 - 4.4.1 Delaware Agricultural Museum Association Inc (AOR)
 - 4.4.2 Del-Mar-Va Council Inc (1st Time App)
 - 4.4.3 Veterans of Foreign Wars Ladies Auxiliary Post 7447 (1st Time App)
 - 4.4.4 Delaware Lodge #37 A.F. & A.M. (1st Time App, by-laws)
 - 4.4.5 Quality Deer Management Association (house rules)
 - 4.4.6 Rehoboth Beach Volunteer Fire Company Inc (AOR)
 - 4.4.7 Skim USA Association (AORs)
 - 4.4.8 Sussex County Land Foundation (AOR)
 - 4.4.9 Nanticoke Senior Center Inc (house rules)

- 4.4.10 New Candlelight Productions Inc (1st Time App)
- 4.4.11 Martin Truex Jr Foundation (1st Time App, out of state)
- 4.4.12 Nanticoke Little League (1st Time CG App)
- 4.4.13 First State Young Marines (AORs)
- 4.4.14 CHEER Community Center (1st Time CG App)
- 4.4.15 Cats Around Town Society Inc (AORs)
- 4.4.16 American Legion CKRT Post 7 (AORs)
- 4.5 Review of Application(s) for Bingo Event(s)
 - 4.5.1 Delaware Diamonds IOU (by-laws, IRS, Ltr Auth)
 - 4.5.2 The Wellness Community Delaware (AOR)
 - 4.5.3 Millsboro Women's Civic Club (1st Time App)
 - 4.5.4 Seaford Elks Lodge 2458 (AORs)
 - 4.5.5 Fenwick Island Lion's Club (by-laws)
 - 4.5.6 Good Will Fire Company Ladies Auxiliary (AOR)
 - 4.5.7 FOP Sussex County Lodge 9 (1st Time Bingo App)
 - 4.5.8 Relay for Life Caulk Cancer Crusaders (1st Time App)
 - 4.5.9 Lewes Senior Citizens Center Inc (AORs)
- 4.6 Review of Application(s) for Raffle(s)
 - 4.6.1 Paul L Laurance DunBar Elks Lodge #106 (1st Time App, by-laws)
 - 4.6.2 Dover Christian Church (1st Time App)
- 4.7 Review of Application(s) for Instant Bingo
- 4.8 Review of Request to Change Date/Venue of Approved Event
 - 4.8.1 General Request(s)
 - 4.8.2 Inclement Weather/State of Emergency Request(s)
- 4.9 Approval of Licensure List
- 4.10 Hearings/Consent Agreements
- 4.11 Complaint Assignment and Status
- 4.12 Delegation of Authority (permits issued)
- 4.13 Election of Officers
- 5.0 Other Business Before the Board (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting Date June 3, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Board of Gaming Agenda –May 6, 2010 Page 3

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

GAMING CONTROL BOARD LICENSURE LIST - May 6, 2010

Lt. J. Allison O'Daniel VFW Post 475	06/12/10	TripKings
Lt. J. Allison O'Daniel VFW Post 475 – Home Fund	06/16/10	TripKings
Knights of Columbus Bishop Curtis Council 2867	05/24/10	TripKings
Diamond State VFW Post 2863 Ladies Auxiliary	05/17/10	TripKings
Diamond State VFW Post 2863 Mens Auxiliary	08/02/10	TripKings
Bethany Beach VFC	06/05/10	Bethany Beach VFC
Edgemoor Community Center	07/10/10	TripKings
Claymont Renaissance Development Corp	06/07/10	TripKings
Midway Sports Softball – Orange Crush	05/22/10	TripKings
Claymont Business Owners Association	06/09/10	TripKings
New Knollwood Civic Association	06/14/10	TripKings
Claymont Moose Lodge #847	06/02/10	TripKings

Charitable Gambling Event Application(s)

Knights of Columbus Christopher Council 3182	05/28/10	Knights of Columbus Bldg
Kingriis of Coloribos Crinstophol Coolicii 9702	06/25/10	Kriiginis of Colombos blag
	07/23/10	
New Castle Moose Lodge 1578	05/26/10	TripKings
The West and Messes Is also have	06/20/10	
Claymont Moose Lodge #847	06/02/10	TripKings
	07/02/10	
	08/05/10	
Claymont Business Owners Association	06/09/10	TripKings
	07/06/10	
	08/10/10	
New Knollwood Civic Association	06/14/10	TripKings
	08/06/10	
DE Angels AAU Basketball	06/13/10	TripKings
	07/18/10	
DE Center for the Inland Bays	06/24/10	Charitable Games of DE
	07/22/10	
	08/26/10	
Diamond State VFW Post 2863 Mens Auxiliary	06/01/10	TripKings
	07/04/10	
	08/02/10	
VFW Post 7447 Ladies Auxiliary	06/10/10	Charitable Games of DE
	07/06/10	
	08/03/10	
Sussex Memorial VFW Post 7422	05/15/10	Sussex Memorial VFW Post Home
	06/19/10	
	07/17/10	
Milton Cat Snippers	05/22/10	Full House Poker Parlor
	06/15/10	
	07/17/10	
Midway Sports Softball – Orange Crush	05/22/10	TripKings
	06/19/10	
	07/11/10	
Milton Little League	06/27/10	Performance Poker Room
	07/23/10	
	08/12/10	
Pyle Child Development Center	06/07/10	Performance Poker Room
	07/22/10	
	08/11/10	

Lt. J. Allison O'Daniel VFW Post 475	06/12/10 08/24/10	TripKings
Lt. J. Allison O'Daniel VFW Post 475 Home Fund	06/16/10	TripKings
LI. J. Allison O Daniel VI VV I Osi 4/3 Home Fond	07/23/10	пркивз
	08/26/10	
Knights of Columbus Bishop Curtis Council 2867	05/24/10	TripKings
Kriigi iis di Colorilous bishop Coriis Cooricii 2007	06/27/10	пркивз
Holy Rosary Roman Catholic Church	05/31/10 – 06/05/10	Carnival
Homeless Cat Helpers	06/14/10	Full House Poker Parlor
Homoless carrielpers	07/24/10	TON TICOSO FOROTT GITO
	08/19/10	
Just Us	06/04/10	Charitable Games of DE
3001 03	07/02/10	Official delication of BE
	08/06/10	
Lower Sussex Little League	06/14/10	Performance Poker Room
LOWER JUSTICK LITTLE LEGGEO	07/30/10	1 GHOITHANGE 1 OKOI KOOITI
	08/14/10	
Diamond State VFW Post 2863 Ladies Auxiliary	05/17/10	TripKings
	06/12/10	mpinings
Edgemoor Community Center	06/11/10	TripKings
Eagernoor Commonly Comor	07/10/10	mpinings
	08/20/10	
Indian River Soccer Club	06/23/10	Performance Poker Room
maran rivor occor clos	07/18/10	1 offormation 1 okor koom
	08/05/10	
Gumboro Volunteer Fire Co	06/19/10	Performance Poker Room
	07/15/10	Tomamanos Foxor Room
	08/08/10	
Frankford Volunteer Fire Co	06/25/10	Performance Poker Room
	07/24/10	
	08/07/10	
Bowers Fire Co	07/10/10	Bowers Fire Hall
Claymont Renaissance Development Corp	06/07/10	TripKings
	07/09/10	
	08/13/10	
DE Blue Hen Select Baseball 12 U	06/21/10	Performance Poker Room
	07/28/10	
	08/15/10	
Children & Families First	06/18/10	Performance Poker Room
	07/11/10	
	08/01/10	
Bear Hugs for Babies	06/20/10	Performance Poker Room
	07/16/10	
	08/04/10	
Blackbird Community Association	05/14/10	Blackbird Community Center
	06/25/10	•
	07/09/10	
Bethany Beach Volunteer Fire Co	06/05/10	Bethany Beach Volunteer Fire Co
American Legion Sussex Post #8 Inc	05/20/10	Full House Poker Parlor
	06/25/10	
	07/06/10	

Bingo Event Application(s)

DE Veterans Post #2
Dover Elks #1903 & Ladies of the Elks
Frederica Volunteer Fire Co
American Legion Auxiliary Unit 28 (Oak Orchard)
Pot-Nets Home Owners Association
Milford Elks Lodge #2401
Milford Elks Lodge #2401 (06/04/10)
Bowers Fire Company
Bowers Fire Company Ladies Auxiliary
Newark Elks 2281
St. Elizabeth Ann Seton
Dagsboro Volunteer Fire Department

Instant Bingo Application(s)

NONE

Raffle Application(s)

Central DE Habitat for Humanity St. Mary Magdalen School Rehoboth Beach Historical Society